

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

## PLAINTIFFS

## DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

## IS THIS AN INTERNATIONAL ARBITRATION CASE?

No  Yes 

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY [ ] 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY	FORFEITURE/PENALTY [ ] 625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881	BANKRUPTCY [ ] 422 APPEAL 28 USC 158	OTHER STATUTES [ ] 375 FALSE CLAIMS
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 315 AIRPLANE PRODUCT LIABILITY	[ ] 690 OTHER	[ ] 423 WITHDRAWAL 28 USC 157	[ ] 376 QUI TAM
[ ] 120 MARINE	[ ] 320 ASSAULT, LIBEL & SLANDER	[ ] 330 FEDERAL EMPLOYERS' LIABILITY			[ ] 400 STATE REAPPORTIONMENT
[ ] 130 MILLER ACT	[ ] 340 MARINE PRODUCT LIABILITY	[ ] 345 MARINE PRODUCT LIABILITY			[ ] 410 ANTITRUST
[ ] 140 NEGOTIABLE INSTRUMENT	[ ] 350 MOTOR VEHICLE PRODUCT LIABILITY	[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY			[ ] 430 BANKS & BANKING
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[ ] 360 OTHER PERSONAL INJURY	[ ] 362 PERSONAL INJURY - MED MALPRACTICE			[ ] 450 COMMERCE
[ ] 151 MEDICARE ACT	[ ] 363 ALIEN DETAINEE	[ ] 463 ALIEN DETAINEE			[ ] 460 DEPORTATION
[ ] 152 RECOVERY OF DEFECTUALTED STUDENT LOANS (EXCL VETERANS)	[ ] 370 OTHER FRAUD	[ ] 510 MOTIONS TO VACATE SENTENCE 28 USC 2255			[ ] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[ ] 371 TRUTH IN LENDING	[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY			[ ] 480 CONSUMER CREDIT
[ ] 160 STOCKHOLDERS SUITS					[ ] 485 TELEPHONE CONSUMER PROTECTION ACT
[ ] 190 OTHER CONTRACT CONTRACT PRODUCT LIABILITY					
[ ] 195 FRANCHISE	ACTIONS UNDER STATUTES	PRISONER PETITIONS [ ] 465 AMERICANS WITH DISABILITIES - EMPLOYMENT	LABOR [ ] 710 FAIR LABOR STANDARDS ACT [ ] 720 LABOR/MGMT RELATIONS	SOCIAL SECURITY [ ] 861 HIA (1395ff) [ ] 862 BLACK LUNG (923) [ ] 863 DIWC/DIWV (405(g)) [ ] 864 SSID TITLE XVI [ ] 865 RSI (405(g))	
	CIVIL RIGHTS	[ ] 530 HABEAS CORPUS [ ] 535 DEATH PENALTY	[ ] 740 RAILWAY LABOR ACT [ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	FEDERAL TAX SUITS [ ] 870 TAXES (U.S. Plaintiff or Defendant)	[ ] 490 CABLE/SATELLITE TV
		[ ] 540 MANDAMUS & OTHER	[ ] 790 OTHER LABOR LITIGATION [ ] 791 EMPL RET INC SECURITY ACT (ERISA)	[ ] 871 IRS-THIRD PARTY 26 USC 7609	[ ] 850 SECURITIES/ COMMODITIES/ EXCHANGE
REAL PROPERTY		[ ] 441 VOTING [ ] 442 EMPLOYMENT [ ] 443 HOUSING/ ACCOMMODATIONS	PRISONER CIVIL RIGHTS [ ] 550 CIVIL RIGHTS [ ] 555 PRISON CONDITION	IMMIGRATION [ ] 462 NATURALIZATION APPLICATION [ ] 465 OTHER IMMIGRATION ACTIONS	[ ] 890 OTHER STATUTORY ACTIONS
[ ] 210 LAND CONDEMNATION		[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT		[ ] 891 AGRICULTURAL ACTS
[ ] 220 FORECLOSURE		[ ] 446 AMERICANS WITH DISABILITIES - OTHER			[ ] 893 ENVIRONMENTAL MATTERS
[ ] 230 RENT LEASE & EJECTMENT		[ ] 448 EDUCATION			[ ] 895 FREEDOM OF INFORMATION ACT
[ ] 240 TORTS TO LAND					[ ] 896 ARBITRATION
[ ] 245 TORT PRODUCT LIABILITY					[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
[ ] 290 ALL OTHER REAL PROPERTY					[ ] 950 CONSTITUTIONALITY OF STATE STATUTES

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

<input type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
<input type="checkbox"/> a. all parties represented						<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN x IN ONE BOX ONLY)

<input type="checkbox"/> 1 U.S. PLAINTIFF	<input type="checkbox"/> 2 U.S. DEFENDANT	<input type="checkbox"/> 3 FEDERAL QUESTION	<input type="checkbox"/> 4 DIVERSITY (U.S. NOT A PARTY)
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**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ] 3 [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4 [ ] 4	FOREIGN NATION	[ ] 6	[ ] 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)****DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)****DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

DATE

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO

[ ] YES (DATE ADMITTED Mo. \_\_\_\_\_ Yr. \_\_\_\_\_)  
Attorney Bar Code #

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

